



Saskatchewan Underwater Council Board of Directors Meeting			
Date: 5June2022		Meeting Time: 12:32 hrs	Teams Meeting
Meeting called by	Name		
Type of meeting	Saskatchewan Underwater Council Executive Meeting		
Facilitator	Brad Nelson, President		
Note taker	Tracy Wilson, Executive Director		
Timekeeper			
Attendees	Sheldon Funk (SF), Tracy Wilson (TW), Chris Peterson (CP), Richard Reed (RR), Dennis McCullough (DM), Brian Lanktree (BL), John Kennedy (JK), Brad Nelson (BN), Alanna McIntyre (AM), Kyle Mazer (KM)		
Regrets	Donovan Onishenko (DO), Fred Cardinal (FC), Ed Lloyd (EL)		
Call to Order	Meeting Called to Order by BN at 12:32 hrs		
1. Call to Order			
12:32 hrs	BN called the meeting to order		
Discussion			
Motion			
2. Minutes of Tuesday, May 17, 2022			
Time allotted	Presenter		
Discussion	- Minutes of 17 May 2022 to be reviewed at next meeting		
Motion			
Action Items		Person Responsible	Deadline
			Date time
3. Additions to Agenda			
Time allotted	Presenter		
Discussion	No formal agenda prepared for this meeting.		



Motion			
Action Items		Person Responsible	Deadline
			Date time
4. Correspondence			
Time allotted			
Discussion	i. No correspondence was presented at this meeting		
MOTION			
5. Reports			
Time allotted	Presenter		
Discussion	No formal reports were presented at this meeting		
President's Report			
Vice President			
Secretary			
Treasurer			
Grants Director			
Program Director			
Publications Director			
Membership Director			
CP			
RR			
AM			
BL			
KM			
Battleford's Scuba Community			
Moose Jaw Barracuda's			



Regina Scuba & Snorkel Club	
Prince Albert Scuba Club	
DISCUSSION	
Motion	
Motion	
6. Ongoing Business	
6.1 General Discussion	
Time allotted	
Discussion	<ul style="list-style-type: none"> i. TW will put together an onboarding package for new Directors ii. BN began discussion regarding the use of committees rather than directors (grants, membership, etc) as a potential way to change the board structure. iii. DM - Following the changes to the Bylaws at the AGM, positions of Secretary, Treasurer, Vice President, Programs Director, Grants Director and Membership Director need to be filled at this meeting iv. AM – asked if there could be a grace period after the AGM to help with onboarding v. DM – according to the non-profit corporations act, the positions should be filled immediately vi. Discussion regarding what the board is looking for in each position
Motion	All people will remain interim in their positions until the next meeting (DM, SF) - CARRIED
Motion	Chair or Director in charge of a portfolio would have the power to co-op committee members and the President is an <i>ex officio</i> member of all committees (DM, CP) - CARRIED
Action Items	Person Responsible Deadline
Onboarding Package to be sent out	TW Date time
Email regarding position duties and potential restructuring of the board to be sent out	BN Date time
7. Schedule Next Meeting	
Time allotted	Presenter
Discussion	Tuesday, July 5, 2022 at 19:00 hrs



	TW set up via TEAMS
9. Adjournment	
Time allotted	Presenter
Discussion	Motion to adjourn the meeting (SF)
	BN adjourned the meeting at 12:57 hrs